It being resolved and agreed to as delineated above, the undersigned parties express their mutual agreement hereto this 22nd day of March, 2004.

For Utah:

For the United States:

Robert L. Morgan, P.E

Executive Director, Department

of Natural Resources

Kit I Mullen, Superintenden

Timpenogos Cave National Monument

Verry D. Olds, P.E.

State Engineer

Lawrence J. Jensen

Acting Regional Solicitor

Intermountain Region

Norman Johnson

Assistant Attorney General

Chief, Natural Resources Division

Andrew F. Walch

Department of Justice